

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Tuesday, November 15, 2011

Board Members Present: K. Gustman, B. Clancy, S. King

Board Members Excused: M. Greenlaw

Others: B. Natelle, A. Nizzia, J. Skenadore

1. Call to order 4:08 p.m. – K. Gustman.
2. Action Item: Approval of October 18, 2011 Board Minutes: S. King moved to approve the minutes of the October 18, 2011 Board meeting. B. Clancy seconded the motion. Motion carried.
3. Correspondence: None.
4. Action Item: Approval of Agenda: B. Clancy moved to approve the agenda. S. King seconded the motion. Motion carried.
5. Action Item: Donations: NEW Motorsports of Peshtigo donated \$500 for Hopp needs. This donation was made in conjunction with the Corrigan Tractor Pull held in August.

Aurora Health Care Employee Partnership Campaign donated \$274.68 on behalf of two employees who designated Syble Hopp School as recipients of their donations.

Lori Vander Velden donated \$10 for Hopp needs.

Harley Jr. and Jo Hopp donated \$100 in memory of Harley Hopp Sr.

Ken Koenig donated an iPhone Touch with Proloquo2go software to the Speech/Language department.

The Brown County Sheriff's Benevolent Association donated \$400 for Hopp needs.

Hank and Pat Mencheski donated \$500 toward the children's holiday gift bags plus Honey Bears for the bags also.

Knights of Columbus, Abbott Penning Council, donated a box of trophies for school use.

Geneva Cieslewicz donated a Syble Hopp hooded jacket for a Hopp student.

Scott and Gail Selby donated a large bag of stuffed animals and Beanie Babies.

Julie Gordon donated an Alphabet Desk, V-Tech Alphabet and VTech Talking Whiz Kid.

S. King moved to accept these generous donations. B. Clancy seconded the motion. Motion carried.
6. Action Item: Financial Report: B. Clancy moved to approve the financial report ending October 30, 2011. S. King seconded. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING NOVEMBER 15, 2011:

7. Action Item: Administrators Report:
 - a. B. Natelle reported the Hopp children will be singing holiday songs at the De Pere City Hall and the Northern Building during the week of December 5th. These have become annual events.
 - b. J. Skenadore reported that Tweet/Garot did the periodic maintenance on the boilers. Boiler #1 pump may need to be repaired.
 - c. J. Skenadore reported that HJ Martin is scheduled to come in on November 28th to re-apply the anti-slip to the floors in the pool locker rooms. The anti-slip application is under a one-year warranty.
 - d. A. Nizzia updated the Board on the PBIS (Positive Behavior Intervention Supports). Staff will be taking entire school to see the Dolphin Tale movie at the DePere Cinema on Monday, November 28th.
 - e. A. Nizzia reported that she, B. Natelle and two students attended a Lambeau Field Expansion Meeting on November 15th. The meeting was informational regarding how to make the expansion more handicapped accessible.
 - f. B. Natelle reported that Brown County has energy dollars that they would like to purchase a pool cover. It is estimated that the school would save approximately \$93,000 in energy costs over a five-year period. The cost to replace the cover is approximately \$6,500 and would need to be replaced every 3-5 years. The cost of the automated cover is \$26,000 with an additional \$3,000 to add an electric auto-stop. Additional cost would be needed for the initial electrical work to be completed. Approval is needed to move forward with this project.

S. King moved to approve the Administrator's report. B. Clancy seconded the motion. Motion carried.
8. Parent Organization: An update on the mixed nut sale was given. There are approximately 200 cases of nuts remaining. B. Clancy moved to place the report on file. S. King seconded the motion. Motion carried.
9. Action Item: Payment of Bills: B. Clancy moved to approve the payment of the bills totaling \$127,692.40 for the period ending October 30, 2011. S. King seconded the motion. Motion carried.
10. Action Item: Agreement with Silver Lake College; St. Norbert College: B. Clancy moved to approve the agreement with Silver Lake College as presented. S. King seconded the motion. Motion carried.
11. Action Item: Second Reading of Board Policy 3.11 (B) Work Schedules: S. King moved to approve Board Policy 3.11 (B) Work Schedules as presented. B. Clancy seconded the motion. Motion carried.

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12. Action Item: Second Reading of Board Policy 3.11 (C) Work Schedules: S. King moved to approve Board Policy 3.11 (C) Work Schedules as presented: B. Clancy seconded the motion. Motion carried.
13. Action Item: Second Reading of Board Policy 3.13 (A) (B) (C) School Calendar: B. Clancy moved to approve Board Policy 3.13 (A) (B) (C) School Calendar as presented. S. King seconded the motion. Motion carried.
14. Review Board Policies 1.00, 1.01 Services, 1.03 Placement of Children, 1.04 Transportation, 1.05 Board Resources, 4.01 Fiscal Year, 4.04 Audit, 4.05 Financial Report: Policies were reviewed by the Board.
15. Executive Session: The Board will move to Executive Session as allowed by WI. Stats 19.85 (1)(c)(e) to discuss personnel and negotiations. S. King moved to enter Executive Session as allowed by WI. Stats 19.85 (1)(c)(e) to discuss personnel and negotiations. B. Clancy seconded the motion. Motion carried.
16. Action Item: Staff request: S. King moved to approve the staff requests. B. Clancy seconded the motion. Motion carried.
17. Action Item: Adjournment: B. Clancy moved to adjourn the meeting at 4:40 p.m. S. King seconded the motion. Motion carried.